

**COMMISSIONERS REGULAR AGENDA**  
**Commissioners Chambers -Second Floor**  
**400 3<sup>rd</sup> Ave North**  
**Stillwater County Courthouse**

**TUESDAY - DECEMBER 15, 2009**

**9:00 AM**

**PLEDGE TO FLAG**

**OPEN AGENDA MEETING**

**Public Comment - Note**

Public Comment on matters within the Commissioners Jurisdiction - pursuant to 2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

**Reports - Note for Record**

1. Sheriff's Office - Fees collected for the month ending November 30, 2009.

**General Issue (s) Action**

1. Solid Waste District - MT DEQ Grant Application for (3) recyclable roll-off containers in the amount of \$20,459.25
2. Columbus Airport - Animal Control Fence Project
  1. Periodic Cost Estimate No. 4 for Frontier Fence, in the amount of \$83,081.16
  2. Request for Reimbursement No. 2 from FAA, in the amount of \$78,927.00
  3. Northwestern Energy (NWE) - Customer Service Agreement between Stillwater County and NWE for the Airport gate electric service.
3. MDT CTEP Project - Absarokee West Grove St. Sidewalk Program - Contractors Application for Payment No. 1, in the amount of \$107,261.20.
4. Encroachment Permit Applications
  1. #2009-71 - MDU, applicant, to install new gas service at 315 4<sup>th</sup> St. SE, Park City. Request for depth variance from 48" to 30-32".
  2. #2009-72 - MDU, applicant, install new gas service at 117 7<sup>th</sup> St. SW, Park City. Request for depth variance from 48" to 30".
5. Human Resources - Note for Record.
  1. New Hire - Benjamin Palin, Solid Waste Rover, permanent part-time, effective December 10, 2009.
6. DES - Hazard Mitigation Grant Program (HMGP)
  1. Applicants Agent appointment for the update of Stillwater County's Pre-Disaster Mitigation Plan (PDM).
  2. PDM Plan Funding Commitment letter from Stillwater County to State DES.
  3. State-Local Disaster Assistance Agreement for the HMGP, grant award in the amount of \$6,222; county match - \$2,074, for a total project cost of \$8,296, to complete the PDM Plan.
7. Weed Management Board of Trustees - Commissioner's to appoint 2 positions to serve 4 year terms until Dec 31, 2013.
8. Dept of Justice/Dept of Treasury - Sheriff's Office - Equitable Sharing Agreement and Certification - Affidavit-Amended Form.

**Adjourn**

**Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.**